

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003419

**Entity Name:** INTER-CON SECURITY SYSTEMS, INC.**Current Principal Place of Business:**210 S. DE LACEY AVE.  
PASADENA, CA 91105**Current Mailing Address:**210 S. DE LACEY AVE.  
PASADENA, CA 91105 US**FEI Number:** 95-3020192**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARACORP INCORPORATED  
155 OFFICE PLAZA DRIVE  
1ST FLOOR  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** JODY MOUA, ASST. SECRETARY**04/03/2025**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                               |
|-----------------|-------------------------------|
| Title           | PRESIDENT, DIRECTOR           |
| Name            | HERNANDEZ, ENRIQUE ROBERT III |
| Address         | 210 S. DE LACEY AVE.          |
| City-State-Zip: | PASADENA CA 91105             |

|                 |                          |
|-----------------|--------------------------|
| Title           | CHIEF OPERATIONS OFFICER |
| Name            | STACK , RICHARD          |
| Address         | 210 S. DE LACEY AVE.     |
| City-State-Zip: | PASADENA CA 91105        |

|                 |                      |
|-----------------|----------------------|
| Title           | CFO, TREASURER       |
| Name            | THUSS, CHARLES       |
| Address         | 210 S. DE LACEY AVE. |
| City-State-Zip: | PASADENA CA 91105    |

|                 |                           |
|-----------------|---------------------------|
| Title           | CHIEF INFORMATION OFFICER |
| Name            | FAULKNER, BRIAN           |
| Address         | 210 S. DE LACEY AVE.      |
| City-State-Zip: | PASADENA CA 91105         |

|                 |                        |
|-----------------|------------------------|
| Title           | DIRECTOR               |
| Name            | HERNANDEZ, ENRIQUE JR. |
| Address         | 210 S. DE LACEY AVE.   |
| City-State-Zip: | PASADENA CA 91105      |

|                 |                      |
|-----------------|----------------------|
| Title           | DIRECTOR             |
| Name            | SLAUGHT, YVONNE H    |
| Address         | 210 S. DE LACEY AVE. |
| City-State-Zip: | PASADENA CA 91105    |

|                 |                            |
|-----------------|----------------------------|
| Title           | GENERAL COUNSEL, SECRETARY |
| Name            | RAY, ROBERT                |
| Address         | 210 S. DE LACEY AVE.       |
| City-State-Zip: | PASADENA CA 91105          |

|                 |                      |
|-----------------|----------------------|
| Title           | DIRECTOR             |
| Name            | HERNANDEZ, MEGAN     |
| Address         | 210 S. DE LACEY AVE. |
| City-State-Zip: | PASADENA CA 91105    |

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ENRIQUE ROBERT HERNANDEZ III**PRESIDENT AND CEO****04/03/2025**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                    EVP, REAL ESTATE AND DEVELOPMENT  
Name                    HERNANDEZ, MICHAEL  
Address                210 S. DE LACEY AVE.  
City-State-Zip:    PASADENA CA 91105

Title                    CHIEF STRATEGY OFFICER  
Name                    HERNANDEZ, KEVIN  
Address                210 S. DE LACEY AVE.  
City-State-Zip:    PASADENA CA 91105